

# ***School Facilities Commission Meeting***

***8:00 a.m. Tuesday, October 21, 2008***

***UW Cooperative Extension Service Office, 2011 Fairgrounds Rd.  
Casper, Wyoming***

## **AGENDA**

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|-----|---|-------------|
| 1.  | <b>Call to Order</b>  | Action      |
| 2.  | <b>Executive Session (8 a.m. to 10 a.m.)</b>                  |             |
| 3.  | <b>Approval of Meeting Agenda</b>                             | Action      |
| 4.  | <b>Approval of Previous Meeting Minutes (TAB 1)</b>           | Action      |
| 5.  | <b>Financial Report – Teresa Kunkel (TAB 2)</b>               | Information |
| 6.  | <b>Current Business</b>                                       |             |
|     | a. Big Horn 1 (Cowley) - Todd Wilder <b>(TAB 3)</b>           | Action      |
|     | b. Sublette 1 (Pindale) - Lance Johnson <b>(TAB 4)</b>        | Action      |
|     | c. Sweetwater 1 (Rock Springs) - Lance Johnson <b>(TAB 5)</b> | Action      |
|     | d. Procedure for Commission Meeting Agenda – Ken Daraie       | Information |
| 7.  | <b>Commission Meeting Schedule (TAB 6)</b>                    | Information |
| 8.  | <b>Public Comments</b>  | Information |
| 9.  | <b>Commissioner &amp; Director Comments</b>                   | Information |
| 10. | <b>Adjournment</b>  | Action      |